

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, June 23, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 9, 2003 – Regular Board Meeting

PRESENTATION OF RESOLUTION #03-2859: Resolution Recognizing Robert R. Irvin upon his Retirement from Service with the Village of Barrington

**PRESENTATION BY PARK DISTRICT OF PROPOSED DEVELOPMENT OF THE FORMER JEWEL TEA/
PARK CORPORATION PROPERTY**

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. **VILLAGE PRESIDENT'S REPORT:**
 - a. All Reports will be oral.
2. **VILLAGE MANAGER'S REPORT:**
 - a. All Reports will be oral.
3. **VILLAGE CLERK'S REPORT**
 - a. All Reports will be oral.
4. **COMMITTEE REPORTS:**
 - a. Administrative Services/Finance Committee
 - b. Planning & Zoning & Economic Development Committee
 - c. Public Safety Committee
 - d. Public Works Committee
5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any

Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **RESOLUTION #03-** : Authorizing and Approving an Engineering Services Agreement with James J. Benes & Associates, Inc. for Construction Engineering Services in Connection with the Village Streetscape Stage 3 Project
- *b. **RESOLUTION #03-** : Authorizing and Approving an Award of Contract to Chicagoland Paving Company
- *c. **RESOLUTION #03-** : Approving a First Amendment to Letter Agreement Between the PAR Group and the Village of Barrington
- *d. **RESOLUTION #03-** : Waiver of Sound Amplification Time Restriction for an Outdoor Event to be Held Saturday, July 19, 2003 from 7:00 p.m. Until 12:00 a.m. (midnight) (Fox Point Pool Party)
- *e. **RESOLUTION #03-** : Authorizing the Use of Portions of Village Rights-of-Way and a Waiver of Food Permit Fees for the Annual Chamber Sidewalk Sale to be Held July 31, 2003 and August 1 and 2, 2003
- *f. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 02-03) regarding the cell tower antenna at Library
- *g. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 02-17) regarding Special Use for the cell tower antenna at Library
- *h. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 02-09) regarding the amendments to the Comprehensive Plan (Park District Property)

6. **PUBLIC HEARING (Comprehensive Plan Amendment Re: Special Planning Area Site 5 – Jewel Tea Property)**

- a. **MOTION: To Open Public Hearing for Consideration of Public Input on the proposed amendment to the Comprehensive Plan**
- b. **Proof of Publication of Notice of Public Hearing**
- c. **Presentation of the Proposed Amendment**
- d. **Public Comment on the Proposed Amendment**
- e. **MOTION: To Close Public Hearing for Consideration of Public Input on the proposed amendment to the Comprehensive Plan**

7. **NEW BUSINESS.**

- a. **RESOLUTION #03-** : Appointing Village Manager and Approving Employment Agreement
- b. **APPOINTMENT OF DIRECTOR OF SWANCC (Director – Curt Allison)**

- c. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-04) regarding Special Use Planned Development and Rezoning for the Barrington Memorial
- d. **ORDINANCE #03-** : A Map Amendment Rezoning Property from the R-7 Two Family Residential District in the H Historic Preservation Overlay District to the P-L Public Lands District in the H Historic Preservation Overlay District (Eliminating the SPA Special Planning Area Designation) Subject to a Special Use and Planned Development Ordinance for the Barrington Memorial (PC 03-04)
- e. **ORDINANCE #03** : Amending the Official Comprehensive Plan of the Village of Barrington – (PC 02-09)
- f. **ORDINANCE #03** : Ordinance Amending Zoning Ordinance Amendment and Special Use Ordinance Numbers 2065, 2421, 93-2484 and 97-2691 (Special Use Permit for Cellular Antennae and Radio Equipment at the Village of Barrington Municipal Water Tower Site ZBA 02-17)
- g. **RESOLUTION #03-** : ARC 02-30: Nextel Communications Cellular Facility (549 N. Northwest Highway)
- h. **ORDINANCE #03-** : Ordinance Authorizing the Lease of Certain Real Estate by the Village (Nextel – Library Water Tower)
- i. **ORDINANCE #03-** : Authorizing Execution of a Third Amendment to a Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property within the Village Center Tax Increment Financing Redevelopment Project Area
- j. **MOTION TO NAME two (2) Trustee Representatives to Meet with the Representatives from the Village of Barrington Hills in Connection with the Wamberg Proposal**
- k. **RESOLUTION #03-** : Authorizing and Approving a Second Amendment to Intergovernmental Agreement with the Village of Inverness for Cooperative Police Services

8. **PAYMENT OF BILLS:**

CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 6/23/03 - \$ 309,922.82 (Expenses)
- b. Warrants' List – 6/23/03 - \$ 5,367.70 (Harris Bank/Seyfarth)
- c. Warrants' List – 6/23/03 - \$ 16,154.13 (Commonwealth Edison)
- d. Warrants' List – 6/23/03 - \$78,069.75 (Intergovernmental Personnel Benefit Cooperative)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.